

## Finance Committee Meeting Agenda September 26, 2018

1. Presentation of the 2018 Annual Audit Results by Runyon Kersteen Ouellette (RKO)
2. Proposed Motion to Amend to the FY2019 Budget to Include FY2018 Carryforward
3. Triennial Plan Discussion

### Attendees:

- EMT Staff: Ian Burnes, Emily Cushman, Peter Eglinton, Monte Haynes, Greg Leclair, Michael Stoddard
- EMT Board Members: Brent Boyles (via phone, Ken Fletcher, Don Lewis (via phone), Angela Monroe (via phone)
- Other: Jennifer Connors (RKO), Casey Leonard (RKO)
- Public: none